

## UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

United States Courts  
Southern District of Texas  
FILED

APR 18 2002

Michael N. Milby, Clerk

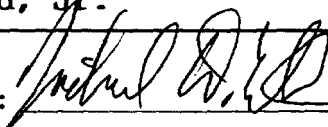
MOTION AND ORDER  
FOR ADMISSION *PRO HAC VICE*

Division	HOUSTON	Case Number	H-01-3624 (Consolidated); H-01-3913 (Consolidated)
(SEE ATTACHED CAPTION PAGE)			
<i>versus</i>			
(SEE ATTACHED CAPTION PAGE)			

This lawyer, who is admitted either to the State Bar of Texas or to another federal district court:

Name	Michael D. Warden, Esq.
Firm	Sidley Austin Brown & Wood, LLP
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Admitted U.S. District Court for:	District of Columbia

Seeks to appear as the attorney for this party:

D. Stephen Goddard, Jr.	
Dated: April 10, 2002	Signed: 

## ORDER

This lawyer is admitted *pro hac vice*.

Signed on April 22, 2002 Michael Han  
United States District Judge

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IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

MARK NEWBY, ET AL.,

Plaintiffs

VS.

ENRON CORPORATION, ET AL.,

Defendants

CIVIL ACTION NO. H-01-3624  
AND CONSOLIDATED CASES

PIRRELLI ARMSTRONG TIRE CORPORATION  
RETIREE MEDICAL BENEFITS TRUST,  
Derivatively On Behalf of ENRON CORPORATION,  
ET. AL.,

Plaintiffs

VS.

KENNETH LAY, ET AL.,

Defendants

CIVIL ACTION NO. H-01-3645  
AND CONSOLIDATED CASES

PAMELA M. TITTLE, on behalf of herself and  
a class of persons similarly situated, ET AL.,

Plaintiffs

VS.

ENRON CORP., an Oregon Corporation, ET AL.,

Defendants.

CIVIL ACTION NO. H-01-3913  
AND CONSOLIDATED CASES